



552 Academy Avenue
Providence, RI 02908

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December 5, 2011

The Hon. Angel Taveras
Mayor

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

Pamela M. Marchand, P.E.
*Chief Engineer &
General Manager*

The Providence Water Supply Board will hold a special meeting on Wednesday, December 7, 2011 at 1:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

BOARD OF DIRECTORS

Brett P. Smiley
Chairman

The Providence Water Supply Board will convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(1) to discuss personnel matters.

Joseph D. Cataldi
Vice Chairman

Lawrence J. Mancini
Ex-Officio

Michael A. Solomon
City Council President

Carissa R. Richard, Board Secretary

Michael J. Correia
City Councilman

Andy M. Andujar
Member

Joan S. Badway
Member

cc: The Honorable Angel Taveras
Mayor, City of Providence

Ms. Anna M. Stetson
City Clerk

Carissa R. Richard
Secretary

Mr. Michael D'Amico
Director of Administration

Mr. John Pagliarini
Chief of Staff

Fernando S. Cunha, Esq.
Legal Advisor

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

Member
Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.

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